DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

Attorney's Docket No. 81101886

(Status - patented, pending, abandoned)

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name;

I verily believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled

TOOL HOLDER ASSEMBLY

(Application Number)

Office and all foreign Patent Offices.

the specification of which is attached heret	the	specification	of	which	is	attached	herete
--	-----	---------------	----	-------	----	----------	--------

I have reviewed and understand the contents of the specification identified above, including the claims.

I acknowledge my duty to disclose information of which I am aware that is material to the examination of this application in accordance with Section I.56(a), Title 37 of the Code of Federal Regulations; and as to application for patents or inventor's certificate on the invention filed in any country foreign to the United States of America, prior to this application by me or my legal representatives or assigns,

[X] []	no such applications have but applications have but I hereby claim the benefit	een filed as follows:	9(e) of any United Stat	es provisional applicatio	n(s) listed below
COUNTRY	APPLICATION NO.	DATE OF FILING (month, day, year)	DATE OF ISSUE (month, day, year)	PRIORITY CLAIMED UNDER 35 USC 119	Additional provisional application numbers are listed on a supplemental priority data sheet PTO/SB/02B attached hereto.
	e benefit under 35 U.S.C. (

(Application Number) (Filing Date) (Status - patented, pending, abandoned)

POWER OF ATTORNEY: - I/we hereby appoint the following Practitioners at: Customer Number 28395, as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark

not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Filing Date)

Address all correspondence and telephone calls to: 28395

Matthew Mietzel - 46929 Brooks Kushman P.C. 1000 Town Center Twenty-Second Floor Southfield, Michigan, 48075-1238

248 358 4400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE:

Name: James Perry
Home Address: 6719 Summerfield Rd.,
City, State, Zip: Temperance, Michigan 48182 Country: United States of America Residence: Temperance, Michigan 48182 United States of America Nationality/Citizenship: United States of America

Name: Alexander Stoll
Home Address: 480 Pacific Street,
City. State, Zip: Plymouth, Michigan 48170
Country: United States of America Residence: Plymouth, Michigan 48170

Nationality/Citizenship:

United States of America

__ Date: _____

Germany

Address all correspondence and telephone calls to: 28395

Matthew Mietzel - 46929 Brooks Kushman P.C. 1000 Town Center Twenty-Second Floor Southfield, Michigan, 48075-1238

248 358 4400

Nationality/Citizenship:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

		SIGNATURE:
Name: Home Address: City, State, Zip: Country:	James Perry 6719 Summerfield Rd., Temperance, Michigan 48182 United States of America	Date:
Residence:	Temperance, Michigan 48182	United States of America
Nationality/Citize	enship:	United States of America Nuxe Cur Stoll Date: July 01- 2004
Name:	Alexander Stoll	Mixe clar Stell Date: July of
Home Address:	480 Pacific Street,	· V
City, State, Zip:	Plymouth, Michigan 48170	• /
Country:	United States of America	
Residence:	Plymouth, Michigan 48170	United States of America

Germany

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

James Perry, et al.

Serial No.: To Be Assigned

Filed: Filed Herewith

For: TOOL HOLDER ASSEMBLY

Attorney Docket No.: 81101886 / FMC 1769 PUS

CONSENT LETTER

Commissioner for Patents U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The attorney/agent identified below has reviewed this application and its attachments and consents to its electronic filing.

Respectfully submitted,

James Perry, et al.

Matthew M. Mietzel

Reg. No. 46,929

Attorney/Agent for Applicant

Date: July 13, 2004

BROOKS KUSHMAN P.C.

1000 Town Center, 22nd Floor Southfield, MI 48075-1238

Phone: 248-358-4400 Fax: 248-358-3351